

September 10, 2014: Minutes of the Rockport Library Trustees

Attendees: Rob Audano, Camilla Ayers, Holly Frithsen, Lana Razdan

Meeting Commenced: 3:30pm

1. **Minutes of August 6, 2014 reviewed and approved**
2. **Staffing** – Weekend custodial staffing has been arranged. This includes on-call staffing when needed.
3. **Programming** – September author series has been canceled. Camilla Ayers will be putting together the Cabin Fever winter movie series.
4. **Budget** – Trustees will speak with Linda Sanders regarding a procurement card for library purchases.
5. **Buildings/Grounds** – Lana Razdan, Library Trustee Chairperson, will speak with Linda Sanders regarding time frame for fixing plumbing problem. Horns and strobe lights were replaced following the elevator inspection.
6. **Paintings** – Karen Dowd donated an additional painting to be hung on the first floor. Edith Jacobs donated a framed portrait of Neil Jacobs to be hung in the Peggy Brennar room.
7. **Technology** – New color printer is working well
8. **Children's library** – April Mazza, Massachusetts Library System- youth and school library services, will be visiting RPL to discuss creating a new space for teens.
9. **Librarian Search Process** – Trustees will post Library Director's position on both the Town of Rockport website and the MVLC website.
10. **Gifts**– The Rockport Legion Band donated Islay, by Douglas Bullard. Diane Hildreth donated \$2,500. for children's programming.

Next Meeting: Wednesday, October 8, 2014 at 3:30 pm

Meeting Adjourned: 5:10pm